

PENDLETON COUNTY FISCAL COURT  
SPECIAL CALL MEETING  
September Term, September 11, 2008

COURT MET PURSANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean, Absent

FALMOUTH CITY COUNCIL: Mayor Defalco, Mark Hart, Rick Mineer, Daryl Ammerman, Mary Pitman, Kim Myers

Invocation was given by Squire Veirs, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: FEMA Grant Discussion

The Magistrates and the County Judge, along with the Falmouth City Council, discussed at length the \$214,000.00 FEMA Grant and the match for such a grant. It was decided that Pendleton Water would commit \$2,500.00 and that the City and County would provide \$5,750.00 respectively.

In Re: Grant Resolution

Bill Mitchell presented a resolution to the fiscal court authorizing the County Judge to sign and initiate the \$214,000.00 FEMA Grant. Whereupon Squire Wells made a motion to approve the resolution with a minor spelling correction, seconded by Squire Veirs, motion carried.

RESOLUTION NO. 2008-03

A RESOLUTION OF THE FISCAL COURT OF PENDLETON COUNTY, KENTUCKY, HERBY SERVING AS LEAD APPLICANT, AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY IN ORDER TO SUBMIT TO THE DEPARTMENT FOR LOCAL GOVERNMENT A GRANT APPLICATION FOR FLOOD CONTROL LOCAL MATCHING FUND PROGRAM GRANT MONIES FOR FLOOD AND HAZARD MITIGATION IN PENDLETON AND GRANT COUNTIES.

**WHEREAS,** It is the responsibility of the Fiscal Court to preserve and enhance the quality of life in Pendleton County; and,

**WHEREAS,** The Fiscal Court of Pendleton County is committed to taking all appropriate actions to protect the public in the event of a catastrophic natural or man made disaster; and,

**WHEREAS,** The Department Of Local Government has issues a Grant Application for Flood Control Local Matching Fund Program that Pendleton County wishes to pursue for flood and hazard mitigation on behalf of this and the Grant County Community;

**NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF PENDLETON COUNTY, KENTUCKY,** that the Fiscal court hereby authorizes the Judge/Executive to execute any and all documents necessary in order to submit to the Department For Local Government a Flood Control Local Matching Fund Program Application on behalf of the Pendleton and Grant County Communities.

Resolved this the \_\_\_\_\_ day of September, 2008, by the Fiscal Court of Pendleton County, Kentucky on a motion made by Squire \_\_\_\_\_, and on a second by Squire \_\_\_\_\_, and approved by a vote of \_\_\_\_- \_\_\_\_.

\_\_\_\_\_  
Henry W. Bertram  
County Judge/Executive

ATTEST:

\_\_\_\_\_  
Vicky J. King  
Fiscal Court Clerk

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on July 8, 2008 at 7:00 P.M., Subject to any call meetings.

\_\_\_\_\_  
Pendleton County Judge/Executive

ATTEST: \_\_\_\_\_  
Pendleton County Clerk